

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DAVID MIZRAHI, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., JAMES E.  
CAYNE, ALAN D. SCHWARTZ, WARREN J.  
SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C.  
GREENBERG, and DOES 1-20,

Defendants.

No. 08 Civ. 5170 (UA)

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of  
record for defendant The Bear Stearns Companies Inc.

Dated: July 2, 2008  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: \s\ Lewis R. Clayton  
Lewis R. Clayton

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*Attorneys for The Bear Stearns Companies Inc.*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK     )  
  ) s.s.:  
COUNTY OF NEW YORK    )

Ella A. Capone, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

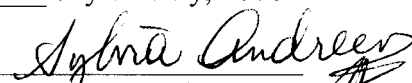
2. On July 2, 2008, I personally served true copies of the foregoing documents on the individuals listed in the attached service list:

- I. Corporate Disclosure Statement of The Bear Stearns Companies Inc.
- II. Notice of Appearance -- Brad S. Karp
- III. Notice of Appearance -- Lewis R. Clayton
- IV. Notice of Appearance -- Douglas M. Pravda

3. I made such service by personally enclosing true copies of the aforementioned documents in properly addressed prepaid wrappers and depositing them into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

  
Ella A. Capone

Sworn to before me this  
2<sup>ND</sup> day of July, 2008

  
Notary Public

SYLVIA ANDREEV  
Notary Public, State of New York  
No. 01AN6119735  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires Dec. 6, 2008

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